

**PARK BOARD MEETING  
AGENDA  
WEDNESDAY, MARCH 8, 2017**

BOARD MEMBERS: Rick Kibbey, Veronica Gracia-Wing, Rita O'Brien, Clayton "Gib" King, James McClurken, Bryan Beverly, Rosalinda Hernandez, Paulette Carter-Scott

CALL TO ORDER: 7:00 P.M., Foster Community Center, 200 N. Foster, Room 211

I. **ADDITIONS/DELETIONS TO THE AGENDA**

II. **BOARD MEETING MINUTES**

A. February 8, 2017 minutes

B.

III. **NEW BUSINESS**

A. Capital Improvement Projects

B. MNRTF Grant Resolutions – 3 Canoe/Kayak Launches

C.

D.

IV. **OLD BUSINESS**

A. Deer Social Sustainability

B.

C.

V. **UPDATES**

A. Women's Historical Center Options

B. Groesbeck Survey

C. Park Board Rules

D.

VI. **CORRESPONDENCE**

A.

B.

VII. **INFORMATION**

A.

VIII. **REMARKS BY BOARD MEMBERS**

IX. **STATEMENTS OF CITIZENS**

All meetings of the Park Board shall be open to the public. Those in attendance shall have the opportunity to speak on any issue related to parks and recreation services not otherwise on the agenda at the end of the meeting and may speak on any agenda issue during the meeting after park board members have had an opportunity to discuss the issue or prior to the board voting on the issue. The President may impose a time limit on public comments.